



TRINITY TRADELINK LIMITED

(Formerly Omnitech Petroleum Limited)

CIN NO. L11103MH1985PLC035826

Regd. Office: #16 & 17, Washington Plaza, Dispensary Road,
Goregaon (W), Mumbai- 400 062, Website: www.trinitytrade.in

Email id: - info@trinitytrade.in, Phone No. 022 2873 0274, Fax No. 022 2873 0275

Date: - 27.05.2015

To,
The Secretary
The BSE Limited,
P.J.Towers, Dalal Street
Mumbai – 400001

Symbol: TRITRADE

Group: T

Scrip Code: 512417

Kind Attn: Head - Listing Department/Dept of Corporate Communications

Sub: Outcome of Meeting of Board of Directors held on 27th day of May, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on 27th day of May, 2015, have considered the following:

1. Audited Financial Result, Statement of Assets and Liabilities of the Company for the year ended 31 March, 2015 has been considered, approved and taken on record after due discussion.
2. The Board of Directors has recommended a Dividend 0.30% i.e. Re 0.003 per equity share (Face Value Re 1/-) for the Financial Year 2014-2015.
3. Considered, approved and taken on record written representation by directors pursuant to Section 164(2) of the Companies Act, 2013 read with Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014.
4. Considered, approved and taken on record the disclosure of interest by directors pursuant to Section 184(1) of the Companies Act, 2013 read with Rule 9(1) of Companies (Meetings of Board and its Powers) Rules 2014.
5. Considered, approved and taken on record declaration by Independent Directors pursuant to Section 149(7) of the Companies Act, 2013.
6. Considered, approved and taken on record revised Vigil Mechanism in accordance with Section 177 read with Rule 7 of the Companies (Meeting of Board and its Powers) Rules 2014.
7. Considered adoption of revised Code of Conduct and taken on record annual affirmation of Code of Conduct.
8. Considered, approved and taken on record adoption of Code of Conduct for Trading by Insiders in Securities of the Company, framed pursuant to regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.





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9. Considered, approved and taken on record adoption of principles of Fair Disclosure for purpose of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, framed pursuant to Regulation 8(1) of SEBI Prohibition of Insider Trading Regulations, 2015.
10. Considered the re-appointment of *M/s. Uday Kumar & Co., Chartered Accountants*, as the board decided to continue with the existing Internal Auditor for Financial Year 2015-2016, in compliance with the provision of Section 138 of Companies Act, 2013 read with Rule 13 of Companies (Accounts) Rules, 2014.
11. Considered re-appointment of *M/s Chandanbala Jain & Associates, Practicing Company Secretaries* as the Secretarial Auditor for the Financial Year 2015-2016, in accordance with the provision of Section 204 of Companies Act, 2013 read with Rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
12. Resignation of Mr. Sukumar Das (DIN- 00760908) from the Directorship of the Company with effect from 20th day of May, 2015, was placed before the Board. The Board considered and took the note of the same with immediate effect, in accordance with the provisions of Section 168 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014.
13. Considered appointment of Mr. Shyam Gurung (DIN- 06841231) as an additional, Executive Director (Non-Promoter) in terms of provisions of Section 161 of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2014, to hold office upto the date of ensuing Annual General Meeting.

Please acknowledge and take the same on record.

Thanking You,

Yours Faithfully,

For, **TRINITY TRADELINK LIMITED**

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Neha Singh
Company Secretary

CS N SINGH

Company Secretary &

Compliance Officer